

**REGULAR MEETING  
OF  
FEBRUARY 6, 1990**

The meeting was called to order at 4:02 p.m.

**Item 1: Roll Call**

Present: Members Roberts, Hartley, Pratt, Bernhardt, McCarty,  
Filner and Vice Chair Wolfsheimer  
Not Present: Member Henderson and Chair O'Connor  
Secretary: Charles G. Abdelnour

**Item 2: Approval of the minutes of the meetings of January 16, 1990 and  
January 23, 1990.**

Motion by McCarty to approve the minutes.  
Second by Filner.  
Vote: 7-0

**Item 3: Resolution approving the payment of up to \$400,000 by the Redevelopment  
Agency for a portion of the cost of the construction of the facility  
at 17th and "K" Streets as a Day Center for the Homeless; and making  
certain findings with respect to such payment.**

John Lockwood responded to an inquiry from Ed Murphy as to the source  
of the annual operating funds for the Day Center.

Motion by Bernhardt to adopt the resolution.  
Second by Pratt.  
Vote: 7-0

**ADOPTED AS RESOLUTION NO. 1831**

**Item 4: Resolution approving a Sixth Agreement to Extend the Negotiation  
Agreement with Wine Bank, Inc. and San Diego Inner City Projects,  
Inc., extending the Agreement for an additional 120-day period to  
June 1, 1990.**

Motion by Filner to adopt the resolution.  
Second by McCarty.  
Vote: 7-0

**ADOPTED AS RESOLUTION NO. 1832**

**Item 5: Resolution recommending to the Planning Commission the approval of  
the amended Preliminary Redevelopment Plan for the Mid-City Redevelop-  
ment Project.**

Jim LoBue, of City staff, noted that the City Council had voted to  
change the name of this project from Mid-City to City Heights  
Redevelopment Project on February 5, 1990.


Item 5: (continued)

Motion by Hartley to adopt the resolution.  
Second by Pratt.  
Vote: 7-0

**ADOPTED AS RESOLUTION NO. 1833**

Public Comment - none.

The meeting was adjourned at 4:08 p.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California